

CITY OF PLEASANT HILL CITY COUNCIL AGENDA FEBRUARY 5, 2007 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5267 (925) 671-5267

Telephone

MAYOR DAVID DURANT COUNCILMEMBER SUE ANGELI COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR JOHN HANECAK COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

- 3.1 PRESENTATION by Anne Cain, County Librarian, Regarding County Library Update. (15 minutes)
- 3.2 PROCLAMATION Designating February 1, 2007 as National EITC (Earned Income Tax Credit) Day in Pleasant Hill.

Proclamation

- **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 5. <u>CONSENT CALENDAR (5 minutes)</u>: All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 5.1 APPROVE Checks for January 19, 2007; January 26, 2007; and January 31, 2007.
 - 5.2 APPROVE Minutes for City Council Meeting on January 8, 2007.

5•	the Co	SENT CALENDAR (5 minutes): All matters listed under "Consent Calendar" are considered by uncil to be routine and will be enacted by one motion. There will be no separate Council discussion of these items requested by a Councilmember prior to the time Council votes on the motion to adopt.
	5.3	ADOPT Resolution No07 Authorizing the Purchase and Installation of a Portable Emergency Generator for City Hall.
		Staff Report Resolution
	5.4	ADOPT Resolution No07 Modifying Planning Commission Resolution No. 23-06 and Approving Use Permit 06-007, Development Plan DP 06-001 and Denying Variance 06-002 for an Expansion to the Oak Park Christian Center at 2073 Oak Park Boulevard.
		Resolution
	5.5	UPDATE on Contra Costa Transportation Authority and TRANSPAC.
		Staff Report
6.	ADM	IINISTRATION & FINANCE

ADOPT Resolution No. -07 Approving an Agreement for Purchase and Sale of 6.1 Real Property (Buskirk Avenue Frontage) Between the Pleasant PH Holdings, L.P. (20 minutes) Redevelopment Agency and

> **Staff Report** Resolution

(Opportunity for Public to Comment on Item 6.1)

6.2 APPROVE Community Benefit Grant Request from the Pleasant Hill Community Foundation for a Sprayground at Pleasant Hill Aquatic Park for \$5,000.

Staff Report

(Opportunity for Public to Comment on Item 6.2)

- COUNCIL ANNOUNCEMENTS & REPORTS: (Councilmembers to Provide Brief Reports on 7. Meetings or Conferences Attended at City Expense.)
 - DISCUSSION of Proposal from Councilmember Harris for a Senior Summit in 2008. 7.1 (15 minutes)

Proposal

(Opportunity for Public to Comment on Item 7.1)

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8. ADJOURNMENT

Future City Council Meetings: February 26, 2007 (Due to President Washington's Birthday Holiday)

March 5, 2007 March 19, 2007